

**SAN LUIS OBISPO COUNTY
PARKS AND RECREATION COMMISSION
Thursday, March 28, 2013
COUNTY GOVERNMENT CENTER
SAN LUIS OBISPO, CALIFORNIA**

- COMMISSIONERS PRESENT:** Pandora-Nash Karner
Bruce Hilton
Kenny Dahlen
Chairperson Connie O’Henley
- COMMISSIONERS ABSENT:** Deanne Gonzales
- STAFF PRESENT:** Curtis Black, Shaun Cooper, Vince Morici and Mike Mesker

Pledge of Allegiance

1. This is the time that is reserved for the flag salute.

Chairperson O’Henley led the Pledge of Allegiance.

Public Comment

2. This is the time set for public comment on items that do not appear on the agenda.

Chairperson O’Henley opens the floor to public comment.

Ms. Dorothy Jennings of Templeton spoke.

Commissioners' Adjustments to Agenda

3. This is the time set for any proposed adjustments to today's agenda.

There are no adjustments to today’s agenda.

Commissioners' Comments and Outreach

4. This is the time set for Commissioner remarks on their outreach efforts since the previous meeting.

Commissioner Dahlen had positive remarks on the recent field trip to the Bob Jones Trail and the SLOCAPRA workshop he attended with Commissioner Nash-Karner.

Commissioner Hilton thanked staff for the field trip to Bob Jones Trail and spoke on an upcoming Scouting activity at Santa Margarita Lake.

Chairperson O’Henley also enjoyed the field trip to the Bob Jones Trail and is looking forward to the new reservation system.

Commissioner Nash-Karner spoke on events at the Botanical Garden, gave an update on the sustainable landscape project at Los Osos Library and efforts to get a pool in Morro Bay, thanked staff for the Bob Jones field trip, and led the Commissioners in singing “Happy Birthday” to **Chairperson O’Henley**.

Approve Draft Minutes From Previous Meeting

5. This is the time set for consideration and acceptance of the previous meeting minutes.

Commissioners reviewed the February 28 meeting minutes. A motion is made.

COMMISSIONERS ACCEPT THE FEBRUARY 28 MINUTES AS WRITTEN.

Motion by: Pandora Nash-Karner
Second by: Kenny Dahlen

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
O'Henley, Connie	x			
Hilton, Bruce	x			
Nash-Karner, Pandora	x			
Dahlen, Kenny	x			

Commissioners review the March 15 field trip minutes. A motion is made.

COMMISSIONERS ACCEPT THE MARCH 15 MINUTES AS WRITTEN.

Motion by: Pandora Nash-Karner
Second by: Kenny Dahlen

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
O'Henley, Connie	x			
Hilton, Bruce	x			
Nash-Karner, Pandora	x			
Dahlen, Kenny	x			

Trails Advisory Committee Report

6. This is the time set for a report on the latest Trails Advisory Committee meeting. This item is skipped when no meeting has occurred.

Ms. Dorothy Jennings, TAC Co-chair, spoke on the recent TAC meeting and answered Commissioners questions. She asked Commissioners to consider whether a joint meeting of the Commission and TAC is warranted.

Commissioners will consider scheduling a meeting in the fall and Commissioner Hilton will work with Ms. Jennings on an agenda.

Chairperson O’Henley opens the floor to public comment without response.

Staff Reports

7. Receive Parks and Golf Second Quarter Financial Report.

Mr. Curtis Black presented the Second Quarter Financial Report for Parks and Golf and answered Commissioners questions.

Chairperson O’Henley opens the floor to public comment without response.

8. Review Off Highway Vehicle In Leiu Fund grant applications and recommend funding for FY 2013-14.

Mr. Curtis Black presented the OHVF Grant Applications and asked Commissioners to recommend funding for FY 2013-14 and answered Commissioners questions. Commissioner’s decided to review each application separately.

Commissioners reviewed the Rotary 5 Cities Zero Waste Program - Oceano Dunes SVRA application. Mr. Black answered Commissioner’s questions. Chairperson O’Henley opens the floor to public comment.

Mr. Tom Gealsen spoke in favor of the project and answered Commissioner’s questions.

After further discussion the Commissioners tentatively recommend approval of this application.

Commissioners reviewed the Oceano CSD's Oceano Beach and Park Portable Emergency Generator Systems application. **Mr. Black** answered Commissioner's questions. **Chairperson O'Henley** opens the floor to public comment.

Mr. Tom Geaslen of Oceano CSD spoke in favor of the project and answered Commissioner's questions. After further discussion the Commissioners were split but the majority tentatively recommend approval of this application.

Commissioners reviewed the 5 Cities Fire Authority's Emergency Response Vehicle Maintenance and Repair application. **Mr. Black** answered Commissioner's questions. **Chairperson O'Henley** opens the floor to public comment.

Mr. Joel Arnaz of the 5 Cities Fire Authority spoke in favor of the project and answered Commissioner's questions.

After further discussion the Commissioners tentatively recommend approval of this application.

Commissioners reviewed the Pismo Beach Fire Department Lifeguard Division's Handheld Multi-Band Radios for Lifeguards Communications to State Beach Rangers application. **Mr. Black** answered Commissioner's questions. **Chairperson O'Henley** opens the floor to public comment.

Capt. Paul Lee of the Pismo Beach Fire Dept. Lifeguard Division spoke in favor of the project and answered Commissioner's questions. **Mr. Vince Morici** of the County Administrative Office also answered Commissioner's questions.

After further discussion the Commissioners tentatively recommend approval of two of the radios requested in this application.

Commissioners reviewed the Atascadero Police Department's Access the Upside Down River Vehicle Purchase application. **Mr. Black** answered Commissioner's questions and explained the representative of the applicant was unable to attend tonight due to a pending birth.

Mr. Vince Morici clarified the process the Board of Supervisors will follow in approving funding and pointed out this will be part of the Board's normal budget process and not a separate meeting.

Chairperson O'Henley opens the floor to public comment.

Ms. Dorothy Jennings of Templeton spoke in support of the project and answered Commissioner's questions.

Mr. Bruce Whitcher of CCMA spoke about the various funding opportunities available to this applicant.

After further discussion the Commissioners are evenly split on whether or not to tentatively recommend approval of this application.

Commissioners reviewed the Central Coast Motorcycle Association's (CCMA) Turkey Flats Staging Area, Concept Design application. **Mr. Black** answered Commissioner's questions. **Chairperson O'Henley** opens the floor to public comment.

Mr. Bruce Whitcher of CCMA spoke in support of this project and answered Commissioner's questions. **Ms. Sanchez** of the US Forrest Service also answered Commissioners questions.

Mr. Dennis Law of CCMA spoke in support of the project and provided additional background.

Ms. Dorothy Jennings of Templeton spoke in support of the project.

After further discussion the Commissioners tentatively recommend approval of this application.

Commissioners reviewed the CCMA's Navajo Flat Improvement Project Furnishings application. **Mr. Black** answered Commissioner's questions. **Chairperson O'Henley** opens the floor to public comment.

Mr. Bruce Whitcher of CCMA spoke in support of this project and answered Commissioner’s questions.

Ms. Dorothy Jennings of Templeton spoke in support of the project.

Mr. Robert Breese of CCMA spoke in support of the project.

Ms. Sanchez of the US Forrest Service spoke in support of the project.

After further discussion the Commissioners tentatively recommend approval of this application.

Having reviewed all applications the Commissioners held further discussion as tentative approval exceeded the funds available. A motion was made.

THE PARKS AND RECREATION COMMISSION PRIORITIZED THE OHVF GRANT APPLICATIONS AND RECOMMENDS THAT THE BOARD OF SUPERVISORS ALLOCATE AN ADDITIONAL \$5,000 TO FUND THE FIRST SIX PROJECTS OF THE PRIORITIZED LIST BELOW FOR A TOTAL AMOUNT OF \$95,450:

Priority	Applicant	Project	Amount
1	CCMA	Navajo Flats Improvement Project Furnishings	\$ 41,950
2	CCMA	Turkey Flats Staging Area, Concept Design	\$ 8,000
3	5 Cities Fire Authority	Emergency Response Vehicle Maintenance & Repair	\$ 12,500
4	City of Pismo Beach Fire Dept., Lifeguard Div.	Two (2) Handheld Multi-Band Radios for Lifeguard Communications to State Beach Rangers	\$ 10,000
5	Rotary 5 Cities – Eco	Zero Waste Program Oceano Dunes SVRA	\$ 3,000
6	Oceano CSD	Oceano Beach and Park Protatable Emergency Generator System	\$ 20,000
7	Atascadero Police Dept.	Access the Upside Down River (Salinas River) – Vehicle Purchase	\$ 20,000

AND FURTHER RECOMMENDS THAT, AFTER COUNTY COUNSEL REVIEW, IF ANY APPLICATION IS REJECTED FOR LEGAL REASONS THE SEVENTH PROJECT MOVES UP THE LIST AND BE CONSIDERED FOR FUNDING.

Motion by: Pandora Nash-Karner

Second by: Kenny Dahlen

COMMISSIONERS	AYES	NOES	ABSTAIN	RECUSE
O'Henley, Connie	x			
Hilton, Bruce	x			
Nash-Karner, Pandora	x			
Dahlen, Kenny	x			

Deputy Director-Parks' Report

9. This is the time set for the Deputy Director of Parks report.

Mr. Curtis Black thanked Commissioners for attending the Bob Jones Trail Field Trip and the SLOCAPRA workshop, updated Commissioners on recent positive Board activity, design efforts by Rotary Nipomo on the Gazebo, a volunteer project in Avila to create interpretive signage along the Bob Jones Trail, a volunteer project to build beach playground equipment in Cayucos on April 4 – 6 by the Cayucos pier, updated work at the Norma Rose Park and the Santa Margarita to Garden Farms trail, and spoke on the upcoming second annual Outdoor Discovery Festival at Lopez Lake.

Approve letters of donation

10. This is the time set for the Chairperson to acknowledge and accept any Letters of Donation received.

Chairperson O’Henley accepted Letters of Donation from Coast Hills Community Foundation, \$50 for the Outdoor Discovery Festival; Fluid Resource Management, \$1000.00 for the Outdoor Discovery Festival; and REC Solar, \$500.00 for the Outdoor Discovery Festival.

Adjournment

11. Adjourn Meeting

Having no further business the meeting is adjourned.